

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006386

FILED
Feb 17, 2011
Secretary of State

Entity Name: JASH INTERNATIONAL INC.

Current Principal Place of Business:

105 PRAIRIE LAKE ROAD, STE A
EAST DUNDEE, IL 60118 US

New Principal Place of Business:

Current Mailing Address:

105 PRAIRIE LAKE ROAD, STE A
EAST DUNDEE, IL 60118 US

New Mailing Address:

FEI Number: 36-4262462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAH, DEEPTI
Address: 6 DOVE COURT
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: TRES
Name: SHAH, DEEPTI
Address: 6 DOVE COURT
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: SECT
Name: SHAH, DEEPTI
Address: 6 DOVE COURT
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: MGR
Name: SHAH, HITEN
Address: 6 DOVE COURT
City-St-Zip: SOUTH BARRINGTON, IL 60010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEEPTI SHAH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date